

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF NORTH BRUNSWICK
AUTHORIZING AN AGREEMENT WITH FRANK MANGRAVITE, PH.D. OF THE
FIRM PUBLIC WORKS MANAGEMENT
TO PROVIDE WATER AND WASTEWATER CONSULTING SERVICES
AS AN EXTRAORDINARY UNSPECIFIABLE SERVICE**

WHEREAS, the Township of North Brunswick has a need to acquire services for Water and Wastewater Consulting under a fair and open contract process pursuant to the provisions of N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, on October 18, 2010 the Township Council of the Township of North Brunswick approved Resolution 292-10.10 authorizing the issuance of Requests for Qualifications for professional services to the Township of North Brunswick for Water and Wastewater Consulting Services, and

WHEREAS, the Purchasing Agent received, and the Deputy Municipal Clerk witnessed, the receipt of Requests for Qualifications for said services on November 17, 2010; and

WHEREAS, the Purchasing Agent has determined the anticipated aggregate value of services will exceed \$17,500.00; and

WHEREAS, Frank Mangravite, Ph.D. of the firm Public Works Management submitted a proposal on November 17, 2010 in response to QUA10014 to provide Water and Wastewater Consulting Services; and

WHEREAS, Administration, Purchasing, and Legal Counsel have reviewed the Qualifications for professional services of Frank Mangravite, Ph.D. of the firm Public Works Management and determined him responsive in all respects and qualified for the position; and

WHEREAS, it is in the best interest of the Township of North Brunswick to enter into an agreement with Frank Mangravite, Ph.D. of the firm Public Works Management (35 Janeway Place, Morris Plains, NJ 07950-2501) to provide Water and Wastewater Consulting Services for calendar year 2011; and

WHEREAS, compensation for these services shall be billed at an hourly rate of \$135.00 for partners and associates, a blended hourly rate of \$65.00 for clerks and paralegals, travel, and reimbursements as described within the contract for a total authorization not to exceed \$45,000.00 for calendar year 2011; and

WHEREAS, the Chief Financial Officer has certified that \$20,000.00 is available for this purpose in the water utility account 1-05-55-502-000-200 and \$10,000.00 is available for this purpose in the wastewater utility account 1-07-55-502-000-200 for services ending June 30, 2011 and the balance of funds shall be certified upon the appropriation of funds in FY 2012.

NOW, THEREFORE, BE IT RESOLVED on this 1st day of January, 2011, that the Township Council of the Township of North Brunswick does hereby authorize the Mayor to execute and the Township Clerk to witness an agreement with Frank Mangravite, Ph.D. of the firm Public Works Management to provide Water and Wastewater Consulting Services.

BE IT FURTHER RESOLVED notice of this action shall be published in the Home News & Tribune as required by law within 10 (ten) days after its passage.

CERTIFICATION

I, Kala Sriranganathan, Chief Financial Officer, hereby certify that \$20,000.00 is available for this purpose in the water utility account 1-05-55-502-000-200 and \$10,000.00 is available for this purpose in the wastewater utility account 1-07-55-502-000-200 for services ending June 30, 2011 and the balance of funds shall be certified upon the appropriation of funds in FY 2012. Contract QUA09014

Kala Sriranganathan
Chief Financial Officer